

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, MARCH 13, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
JEAN YOUNG, COUNTY CLERK
BRANT LUTHER, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:32 PM.

Recite – Pledge of Allegiance

AMENDMENT:

Jean Young: Add an appropriation for IT

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.
Motion Carried.

Agreement:

Telecommunications:

Hardware and Software Maintenance-Vendor: Voice Data Systems-One year maintenance 24/7-\$47,252.22 Sole Source, Professional Service-\$15,000.00 and part under state pass and call pilot equipment-\$35,992.64 under state contract

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.
Motion Carried.

Public Speaks:

Sheriff Maier: spoke on Stark County Jail capacity and operations.

Randy Gonzalez-Deputy Clerk Canton Municipal Court spoke on SCJIS operations

Major Brian Arnold-Jail Administrator: Spoke on the booking process

Bruce Nordman-Spoke on Stark County Jail Concerns

Bruce Brewer- Vasar Park President- Spoke on past ride along

Stephanie-Alliance Review Reporter: Spoke on past ride along.

Pete Digiacomio: Spoke on Jail release concerns

Short Adjournment at 3:06 pm

Rick Flory:

Annexation:

The 1400 Edison Street:

A Petition was filed on March 8, 2013, to annex 1.136 acres from Lake Twp to the Village of Hartville.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Annexation as submitted.

Motion Carried.

Jean Young:

Approval of Minutes:

March 6, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.

Motion Carried.

Appropriations:

Sheriff: Special Task Force SFY08-\$14,592.21

Engineers: To establish balances in various capital projects for Auditor's use in 2013(ODOT)-
\$6,555,391.52

Engineers: To establish balances in various capital projects for Auditor's use in 2013(OPWC)-
\$2,732,198.32

Amended Appropriation:

Data/IT: Appropriation from reimbursement-\$55,001.44

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Prior Year Journal Entry:

Sanitary Engineers to County Garage: \$105.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entry as submitted.

Motion Carried.

Advertise for Bid

Engineers:

2013 Construction season for concrete

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried.

Lease Extension:

Jobs & Family Services

Adopt a resolution to exercise the one year lease extension option for office space located at 116 Cleveland Ave NW, Canton, Ohio with Marsalen Reality. Effective 4/1/13 through 3/31/14-\$209,609.16

Commissioner Creighton moved, seconded by Commissioner Regula to approve Lease Extension as submitted.

Motion Carried.

Requisition:

Job and Family Services:

2013 Membership dues-Vendor: Canton Regional Chamber of Commerce-\$283.00 Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Requisition:

Sanitary Engineers:

2013 Vactor Plus Combination Sewer Cleaner Model mounted on a Kenworth Tandem Axle Cab & Chassis (under State of Ohio pricing contract #800228) and includes trade in of a 1999 Vactor 2115 vehicle #83-Vendor: Jack Doheny Supplies Ohio Inc.-\$379,016.80 Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisition as submitted.

Motion Carried.

Non-Encumbered Expense:

Commissioners:

Office supplies-Vendor: Staples-\$53.59-Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.

Motion Carried.

Non-Encumbered Expenses/Moral Obligation:

Commissioners:

Adopt a resolution to pay for Assigned Counsel Fees and a Moral Obligation:

Gregory A. Price-\$150.00

Gregory A Price-\$150.00

James W Haupt-\$815.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses/Moral Obligation as submitted.

Motion Carried.

Travel Expenses:

One Job & Family Services employee seeking \$491.70 to attend PCSAE Meeting on March 20-21, 2013 in Columbus, OH

Three Job & Family Services employees seeking \$75.00 to attend Interviewing Children & Adults in Custody Disputes on March 27, 2013 in Akron, Ohio

One Law Library employee seeking \$111.67 to attend OH Regional Ass. Of Law Libraries SIG Meeting on April 18, 2013 in Marietta, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Sidewalk Performance Bond Time Extension Request:

Regional Planning:

Carrington No. 10 Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried.

Sidewalk Performance Bond Time Extension Request:

Regional Planning:

Carrington No. 9 Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Time Extension Request as submitted.

Motion Carried.

Sidewalk Performance Bond Time Extension Request:

Regional Planning:

Saratoga Hills No. 1 Allotment in Plain Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Time Extension Request as submitted.
Motion Carried.

Sidewalk Performance Bond Time Extension Request:
Regional Planning:
Saratoga Hills No. 2 Allotment in Plain Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Time Extension Request as submitted.
Motion Carried.

Sidewalk Performance Bond Time Extension Request:
Regional Planning:
Saint James Place No. 10 Allotment in Lake Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Time Extension Request as submitted.
Motion Carried.

County Housing Rehabilitation Deferred Loan Program-Satisfaction of Mortgage
Regional Planning:
Smith Development Corp., 3995 Gephart Avenue, Louisville, OH 44641 in the amount of \$136,300.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Housing Rehabilitation Deferred Loan Program-Satisfaction of Mortgage as submitted.
Motion Carried.

Drainlayer License:
Sanitary Engineers:
Approval of Contractors for Drainlayer Licensing year commencing March 7, 2013 and ending on the last day of February 2014. The Board is requested to approve the resolution granting licenses to 9 contractors that desire to install sanitary drains in Stark County.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayers licensing as submitted.
Motion Carried.

Rick Flory for Contract Administration:

Agreement:
Engineer's Department:

LPA Agreement for the Riverland Avenue Bridge Replacement Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried

Award Bid:

Engineer's Department:

Stanley Miller Construction Co. of East Sparta, Ohio in the amount of \$2,038,570.40 for the 55th Street Bridge Project

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Change Order No.3:

Engineer's Department:

Mill Street Bridge Project Pid# 82417-The change order reflects a modification to the contract to provide and place fill material. There are no non-performance items. The total additions are \$7,203.11. The original contract amount for this project was \$1,546,376.99. The adjusted contract amount is now \$1,667,981.99

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No.3 as submitted.

Motion Carried

Establish New Funds:

Engineer's Department:

Approve the establishment of a new fund for the Engineer's ENGR ODOT PID#90536-Long Line Pavement Marking

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish New Funds as submitted.

Motion Carried

Resolution:

Sanitary Engineers:

Cooperation with the Director of Transportation

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Marsha Cimadevilla:

Resignation:

Sanitary Engineers:

Accept Resignation of Assessment & Permit Technician Susan Ritchie.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resignation as submitted.
Motion Carried.

Commissioners Comments: Brant Luther

Monday March 18, 2013 Work Session-To Be Determined

Tuesday March 19, 2013 Work Session-Keith Bennett, Joe Underwood/Drainage and Ditches short term and long term planning

Commissioner Regula:

Commended Commissioners Bernabei , Creighton and County Administrator Brant Luther on the 2013 Budget.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting .at 3:35 PM
Motion Carried

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners